

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037409

FILED
May 16, 2008
Secretary of State

Entity Name: KEYSTONE WINDOWS, LLC

Current Principal Place of Business:

2390 TAMIAMI TRAIL
#102
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2390 TAMIAMI TRAIL
#102
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-8806126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAPP, CHRISTOPHER
1253 PINE COURT
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPP, CHRISTOPHER
Address: 1253 PINE CT
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: ALEXANDER, SCOTT
Address: 28440 OLD 41, SUITE 4
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: HURLBUT, J. RYAN
Address: 80 8TH AVE. #1402
City-St-Zip: NEW YORK, NY 10011

Title: MGRM () Delete
Name: KELLER, DARREN
Address: 76 TIMBER CREST CT
City-St-Zip: INDPIS, IN 46256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER R. RAPP

MGRM

05/16/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date